

## TIVERTON TOWN COUNCIL

Regular Meeting: Tuesday, August 11, 2009 at 7:00 p.m.

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 08-06-09**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Donald Bollin-President**  
**JoAnne Arruda-Vice President**  
**Hannibal Costa**  
**Louise Durfee**

**Jay Lambert**  
**Cecil E. Leonard**  
**Edward Roderick**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1. a.** Approval of Minutes from Regular Council Meeting July 27, 2009

Councilor Arruda and Councilor Durfee Abstained - Absent

**b.** Approval of Executive Session Minutes from July 27, 2009

Councilor Arruda and Councilor Durfee Abstained - Absent

**(C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions

**a.** Art's Council

**b.** Wastewater Management

**(C.A.) 3.** Correspondence – Receive and File

**a.** Received From Town of Glocester – Resolution Opposing Rate Hikes by Blue Cross and United Health

**b.** Received From Town of Portsmouth – Resolution Urging Support of US Supreme Court Opinion in *Carcieri v. Salazar* Land Owned by Narragansett Indian Tribe

**(C.A.) 4.** Approval of Tax Assessor Abatements

**B –PUBLIC HEARING**

**C- BOARD OF LICENSING COMMISSIONERS**

**1.** Hugo Key & Sons, – Request Street Excavator's License – Subject to Meeting All Legal Requirements – Approved by DPW Director S. Berlucchi

**LICENSING PUBLIC HEARING - ADVERTISED**

**2.** Stephen & Colleen LeComte, Tiverton Coffee House, 1 Stafford Road – Request Entertainment License to Allow Live Acoustic Folk Music – Advertised - Subject to Meeting All Legal Requirements

## **D – FINANCIAL BUSINESS:**

## **E - APPOINTMENTS & RESIGNATIONS:**

1. Interviews for Cemetery Commission
  - a. Peter J. Sullivan
  - b. Jeffrey E. Megna
2. Interviews for Newport County Convention and Tourism Board
  - a. David Stewart
  - b. William Enos

## **F - UNFINISHED BUSINESS:**

1. Evaluation Process for Town Administrator Per Town Charter Section 407 Paragraph 5, Continued From July 27<sup>th</sup> Meeting
2. Councilor Durfee – Discussion for Input Hearing Regarding Main Road Parking in North Tiverton – July 28<sup>th</sup> Letter From Council to RIDOT

## **G - NEW BUSINESS:**

1. Caroline Levesque, RI Team Race Association – Request Permission to Hold Regatta at Fogland on September 19<sup>th</sup> and 20<sup>th</sup> – Approved by Tiverton Recreation Committee
2. Councilor Lambert – Invitation to Legislators to Attend Council Meeting
3. Town Clerk – Presentation and Authorization to Purchase “Clerk Base” Public Information System

## **H – BIDS AND REQUESTS FOR PROPOSALS**

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Town Administrator – Request to Add Item to August 31 Workshop – Wastewater Management Discussion of Sewer District

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Administrator – 42-46-5(a)(2) – Collective Bargaining - Teamsters, IAFF and IBPO

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

